



CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING

MARKED AGENDA

5:00 p.m. Monday, January 10, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona

CALL TO ORDER @ 5:05PM

PRESENT – Jeff Jameson, Chair; Linda Simmons, Vice-Chair; Susan Galpin; Bob Fox; Kuros Lame (arrived at approx. 5:26pm); Edward Lopez; Joel Martin (arrived at approx. 5:20pm)

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from December 13, 2010.

APPROVED 5-0: Commissioner Simmons moved to approve the minutes of December 13, 2010 meeting as amended. Seconded by Commissioner Lopez.

2. PRESENTATIONS FROM COMMUNITY REPRESENTATIVES

Discussion and possible action regarding strategy to address diversity-related items in the community.

Commission action: Information/Questions and Answers; Recommendations; Voting

3. COMMISSION BROCHURE

Discussion and possible action regarding revisions to the brochure.

Commission action: Information/Questions and Answers; Recommendations; Voting

4. CROSS CULTURAL COMMUNICATION SERIES

The Commission will be provided an update on the plans for this series.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commission action: Information/Questions and Answers; Recommendations; Voting

5. HUMAN RELATIONS COMMISSION ANNUAL REPORT

The Commission will review the draft of the annual report that will be submitted to Council after their approval.

Commission action: Information/Questions and Answers; Recommendations; Voting

6. ETHICS TRAINING

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Commission and will be available to answer any questions.

Commission action: Questions and Answers

7. ELECTION OF OFFICERS

Scottsdale Human Relation Commission By-Laws require that Officers (Chairperson and Vice Chairperson) are to be elected (by Commission members) at the first meeting in January. The Commission will accept nominations and elect a Chair and Vice Chair at this meeting.

Commission action: Information/Questions and Answers; Recommendations; Voting

Commissioner Lopez moved to approve the nomination of Chair Jameson as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Simmons moved to approve the nomination of Commissioner Lopez as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Lopez moved to approve the nomination of Commissioner Simmons as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Lane

Commissioner Fox moved the nominations be closed on the three names, seconded by Commissioner Lopez. Approved 7-0.

Chair Jameson received 6 votes.

Commissioner Lopez received 1 vote.

Commissioner Simmons received 0 votes.

Commissioner Martin moved to approve the nomination of Commissioner Simmons as the 2011 Vice-Chair of the Human Relations Commission, seconded by Commissioner Galpin.

Commissioner Lopez moved to approve the nomination of Commissioner Martin as the 2011 Vice-Chair of the Human Relations Commission, seconded by Commissioner Simmons.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commissioner Fox moved the nominations be closed on the two names, seconded by Commissioner Galpin. Approved 7-0.

Commissioner Simmons received 5 votes.
Commissioner Martin received 2 votes.

8. REGIONAL UNITY WALK

The Commission will be provided an update on the 2011 Unity Walk scheduled for February 5, 2011 in Tempe. This discussion includes, but is not limited to answering and asking questions, defining the role for the commissioners and providing explanation for clarification.

Commission action: Information/Questions and Answers; Recommendations; Voting

9. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

10. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

12. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

13. ADJOURNMENT @ approximately 6:40pm

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.